

SPECIAL CITY COUNCIL MEETING

SEPTEMBER 10, 1984

PRESENT

Grant S. Nielson	Mayor
Don Dafoe	Council Member
Gayle Bunker	Council Member
Ruth Hansen	Council Member

ABSENT

Neil Dutson	Council Member
Craig Greathouse	Council Member

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Jim Fletcher	KNAK Radio Station
Dave Church	Board of Adjustments
Bob Pendray	Contractor

Mayor Nielson called the meeting to order at 4:30 p.m. and stated that the notice of the time, place and agenda of the meeting has been provided to the Millard County Chronicle, the Millard County Gazette, and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda three (3) hours prior to the meeting.

A Waiver of Notice and Consent of Meeting was issued and signed by the following:

Don Dafoe	Council Member
Ruth Hansen	Council Member
Gayle Bunker	Council Member

REVIEW WHITE SAGE LOT 12 SETBACK

Council Member Don Dafoe made a MOTION that the Council go into a closed session to discuss litigation strategy concerning Lot 12 in the White Sage Subdivision. Council Member Ruth Hansen SECONDED the motion. The Mayor called for a roll call vote on the motion which was as follows:


Council Member Don Dafoe	Yes
Council Member Ruth Hansen	Yes
Council Member Gayle Bunker	Yes


Minutes: SPECIAL CITY COUNCIL MEETING, September 10, 1984  
Page 2

Mayor Grant Nielson, City Manager Jim Allan, Dave Church, Board of Adjustments Committee, Bob Pendray, Contractor, along with the Council Members met in a closed session to discuss pending litigation against Delta City regarding Lot 12 in the White Sage Subdivision. Meeting was then closed to the public at 4:42 p.m.

Council Member Don Dafoe MOVED to reconvene to open session at 6:05 p.m. Motion was SECONDED by Council Member Ruth Hansen. Motion carried.

Upon going into open meeting, Council Member Don Dafoe MOVED that the open meeting be adjourned. Council Member Ruth Hansen SECONDED the motion. Meeting adjourned at 6:07 p.m.

  
GRANT S. NIELSON, Mayor

Attest:   
DOROTHY JEFFERY  
Delta City Recorder